

Village of Roaming Shores Council

October 18, 2012

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Debbie Kline, Ed Koziol, Holly Mayernick, and Joe Palombi. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi and Solicitor Kyle Smith.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Debbie Kline, to approve the amended minutes of the September 18, 2012, meeting to reflect that Holly Mayernick was *absent* and to correct the typographical error with Ordinance 533 and that the next Safety meeting is on *November 8, 2012*. The motion passed with all in favor.

TREASURER'S REPORT: A motion was made by Roy Brommer, seconded by Debbie Kline, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Shannon Mucci, Rockway Drive, spoke regarding the noise ordinance, and asked that Village Council consider amending it. She is also concerned about the burning of leaves. She was told to immediately call the Fire department and notify them of the open burning.*

MAYOR'S REPORT : The Mayor reminded everyone to especially careful on Saturday, October 27th from 5:00 to 7:00 since the ghosts and goblins will be out Trick or Treating. He thanked C & L Lawn Service for donating their time and materials on the treatment given to the lawn at the Village Hall. Thanks went out to Officer Dan Bennett, who attended services for the Officer from Willoughby who lost his life responding to a call. The lake lowering has begun and will go down one foot a week. The Ashtabula County Youth Leadership met at the Village Hall last week. A survey is being conducted for our residents regarding recycling. The Mayor asked that everyone please respond. The Mayor reported that Sgt. Despenes is applying for a JAGS equipment grant. Next month, we will be asked to make many decisions at the polls, and the Mayor is asking our residents to vote YES for the renewal of the Police Levy.

ROME ROCK ASSOCIATION LIASON REPORT : Rick Gainar reported on the recent actions taken at the monthly board meetings and workshops.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, future plans and pending projects.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled for the month of September.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee has been working on several ordinances, many which will be considered this evening. The next meeting is scheduled for Wednesday, November 7th beginning at 7:00 PM. *Finance/Audit committee* – Roy Brommer noted that the committee met prior to Council , to approve payment of the bills and is awaiting the final audit. The next meeting will be Tuesday, November 20th beginning at 6:30 PM. *Lake Dam/Stormwater Committee* – no meeting was held, waiting for the bid results for the caulking of the dam. The next scheduled meeting is on Thursday, October 25, 2012 beginning at 7:00 PM. *Personnel* – the committee met on October 8th and asked that the Executive session be held to discuss matters and will be further discussed at the November Worksession. *Safety* – the next scheduled meeting is on Thursday, November 8th beginning at 7:30 PM. *SCAD/Utility* –

SCAD responded to 7 visits last month, 64 YTD. The Utility meeting was moved to Monday, October 22nd beginning at 7:00 PM. The meeting in November is scheduled for the 26th beginning at 6:30 PM. *Roads/Community Development* – no meeting was held or scheduled. *Records* – nothing to report at this time.

OLD BUSINESS : There was none at this time, since they were addressed in the Administrator's Report. The Water Meter Replacement project is on hold, due to the sale of Datamatic and the Lift Station project is ongoing and should begin next month.

NEW BUSINESS : *None at this time.*

ORDINANCE 536-11-11 : *Authorizing the Mayor to Close Lift Station 1 (2nd-Tabled).* No action was taken.

ORDINANCE 548-03–12 : *Regulations on Temporary Storage Units (3rd-Tabled).* No action taken.

ORDINANCE 551-03-12 : *Approving the Employee Manual (3rd – Tabled).* No action taken.

ORDINANCE 553-04-12 : *Amending the Zoning Code in Regards to Public Notice Requirements (2nd).* It was read for the second reading.

ORDINANCE 555-04-12 : *Amending the Sign Ordinance with the Exemption of Real Estate Signs (3rd).* A motion was made by Holly Mayernick, seconded by Debbie Kline to pass Ordinance 555-04-12 for the third and final reading. The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles of Residential Property (1st-Tabled).* No action taken.

ORDINANCE 561-09-12 : *Vacant Property Inspections and Fees (2nd).* It was read for the second reading.

ORDINANCE 562-09-12 : *Land Re-Utilization to Authorize the Village to Pursue Tax Foreclosures (2nd).* It was read for the second reading.

ORDINANCE 563-09-12 : *Approve Contract with DataMatic Water Meter Program (2nd).* A motion was made by Holly Mayernick, seconded by Debbie Kline, to table Ordinance 563-09-12. The motion passed with all in favor.

ORDINANCE 566-10-12 : *Exclusive Contract for Residential Trash Pickup (1st)* A motion was made by Roy Brommer, seconded by Debbie Kline, to waive the three reading rule for Ordinance 566-10-12. The motion passed with all in favor with the exception of Holly Mayernick who voted no. A motion was made by Roy Brommer, seconded by Bob Cook, to consider Ordinance 566-10-12 as an Emergency Ordinance. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Bob Cook, to pass Emergency Ordinance 566-10-12, for the first and final reading. The motion passed with all in favor.

ORDINANCE 567-10-12 : *Authorizing the Mayor to Enter Into Contract with Waste Management (1st).* A motion was made by Debbie Kline, seconded by Roy Brommer, to waive the three reading rule. Those members voting in favor were Roy Brommer, Bob Cook, and Debbie Kline. Opposed were Ed Koziol and Holly Mayernick. The motion failed and the Ordinance was read for the first reading.

ORDINANCE 568-10-12 : *Creating Mandatory Residential Garbage Pickup within the Village (1st).* A motion was made by Debbie Kline, seconded by Ed Koziol to table Ordinance 568-10-12. The motion passed with all in favor.

ORDINANCE 569-10-12 : *Amending the Zoning Code in regards to the Approval of Variances (1st)*. A motion was made by Holly Mayernick, seconded by Debbie Kline, to table Ordinance 569-10-12. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Ed Koziol questioned the meter reading project of \$154,000, and added that the costs seem to be more than our return. He likes that our employees are out on the road, and that the Village will be faced with a lot of upcoming expenses. *Administrator Kevin Grippi explained the program further.* (2) Debbie Kline questioned about the Council work sessions date and time. After discussion, Debbie Kline made a motion, seconded by Roy Brommer, to move the Council Work sessions to the second Tuesday, beginning at 7:00 PM. The motion passed with all in favor.

BILLS FOR APPROVAL OF COUNCIL : A motion was made by Roy Brommer, seconded by Debbie Kline, to approve payment of the following bills : Nassief Ford Mercury - \$49.87, Village of Middlefield - \$2,717.48, Meades Auto Repair- \$30.00, Roaming Shores Utility - \$1801.73, Atwells - \$310.35, TAC Computers - \$100.00, SCAD - \$103.00, Kyle Smith - \$1250.00, Star Beacon - \$29.88, Rome Rock Association - \$20,060.00, Treasurer, State of Ohio - \$65.00, Gazette Printing - \$37.13, Rome Feed & Supply - \$120.00, Quality Lawn Care - \$653.00, Pishner Lawn Care - \$390.00, Love Insurance - \$10,417.00, and C & L Lawn Care - \$400.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Al Rubosky* asked for clarification on the bill to Rome Rock Association . *The \$20,000 annual road maintenance fee plus \$60 for services to amend the web page.* *Rick Gainar* liked Ed Koziol's cost analysis on the water meter replacement project. A zero percent loan is still a loan. At the recent OLCA meeting, a program was discussed where a lake community does their own residential waste removal. There is money to be saved and suggested the formation of a committee to look into this.

ADJOURNMENT : Roy Brommer made a motion, seconded by Holly Mayernick, to enter into Executive Session to discuss Utility/Police Personnel issues. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Holly Mayernick, to adjourn the Executive Session and enter into Regular Session of Council. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Debbie Kline, to adjourn the meeting. Mayor Ball adjourned the meeting at 10:00 PM.

MAYOR

CLERK-TREASURER

SEAL